

*Neuse Regional Water and Sewer Authority
2811 Barrus Rd
La Grange, NC 28551*

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May 27, 2021

Neuse Regional Water & Sewer Authority Water Treatment Plant

*2811 Barrus Rd
La Grange, NC 28551*

TIME: 5:30 P.M.

REVISED

1. **CALL TO ORDER**
2. **WELCOME AND GUEST**
3. **REVISIONS, ADDITIONS AND ADOPTION OF THE AGENDA-**
If a NRWASA Director wishes to revise the agenda, the Motion to add or delete an item will be entertained prior to Adoption of the Agenda.
4. **ACTION ITEMS:**
 - a. *Approval of March 2021 Minutes*
 - b. *Approval of May 2021 Monthly Treasurer's Reports*
 - c. *2021/2022 Chemical Bid-Mr. Harold Herring, NRWASA Executive Director*
5. **FINANCE COMMITTEE-FY21/22 ANNUAL OPERATING BUDGET-**
Mr. Steve Miller, Finance Chairman /Mr. Harold Herring, Executive Director
6. **PUBLIC HEARING FY21/22 ANNUAL OPERATING BUDGET-**
Mr. Steve Miller, Finance Chairman /Mr. Harold Herring, Executive Director
7. **ADOPTION OF FY21/22 ANNUAL OPERATING BUDGET –**
Mr. Steve Miller, Finance Chairman /Mr. Harold Herring, Executive Director
8. **DISCUSSION ITEMS:**
 - a. *Raw Water Intake Modifications update –Mr. Bill Mason, PE, CDM Smith/ Mr. Charlie Colie, WTP Supt.*
 - b. *Ward and Smith – Mr. Jamie Norment, Legal Counsel*
 - c. *CDM Engineering Agreement for Administrative Services for Chemical System Maintenance-Phase I- Mr. Harold Herring, NRWASA Executive Director*
 - d. *Capital Project Budget and Ordinance for Chemical Tank Replacement-Phase I*
Mr. Harold Herring, NRWASA Executive Director
 - e. **Source Water Risk and Resilience Plan (SWRRP)-Mr. Charlie Colie, WTP Supt.**
9. **MISCELLANEOUS DISCUSSION ITEM**
10. **INFORMATIONAL**
11. **PUBLIC COMMENTS**

NEXT MEETING DATE: June 24, 2021